

**INDIANA BOARD OF ACCOUNTANCY**  
**MINUTES**  
**November 16, 2012**

**I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Ms. Johnson, Chair of the Indiana Board of Accountancy, called the meeting to order at 10:11 am. in Room W064 of the Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana 46204 and declared a quorum in accordance with IC § 25-2.1-2-8.

**Board Members Present:**

Ms. Shelley Johnson, CPA, CGMA, Chair  
Mr. Gregory Coy, CPA, Vice Chair  
Mr. Timothy Deisher, CPA  
Mr. John Kane, CPA  
Mr. James O'Brien, CPA, Esq.  
Mr. Randolph Holt, Esq.

**State Officials Present:**

Ms. Kate Lowhorn, Board Director  
Ms. Jacque Retter, Assistant Board Director  
Mr. Brian Cusimano, Compliance Director  
Ms. N. Beth Line, Project Administrator  
Mr. James Schmidt, DAG, Office of the Attorney General

**II. ADOPTION OF THE AGENDA**

A motion was made and seconded to adopt the amended agenda.

O'BRIEN/ DEISHER  
Motion carried 6-0-0

**III. ADOPTION OF THE MINUTES FROM THE OCTOBER 19, 2012 MEETING OF THE BOARD**

A motion was made and seconded to adopt the amended minutes from the October 19, 2012 board meeting.

DEISHER/KANE  
Motion carried 6-0-0

**IV. DAN DUSTIN, NASBA, VICE PRESIDENT OF STATE BOARD RELATIONS**

Mr. Dustin spoke with the Board regarding NASBA initiatives and focusing their mission on state boards.

**V. APPLICATION REVIEW**

Motion was made and seconded to approve the following applications for certification:

Via Transfer of Grades:

i. Amy R. Miller

Via Renewal of Lapsed Certificate:

- i. Rhonda Kay Lane
  - ii. Kaanne Marie Morris
  - iii. Kristine Ann Schumacher
- Via Reactivation of Inactive License:
- i. Carol S. Finster-Fenton
  - ii. Richard L. Buttorff, Jr.

HOLT/DEISHER  
Motion carried 6-0-0

## **VI. NOTICES OF NON-COMPLIANCE**

### **A. Previously Tabled**

Kathryn Eddy

A motion was made and seconded to find Kathryn Eddy in noncompliance. Her license shall be placed on conditional status pending the completion of half an hour (.5) of CPE and payment of a one hundred dollar (\$100) civil penalty.

HOLT/DEISHER  
Motion carried 6-0-0

Bryan J. Spetter

A motion was made and seconded to find Bryan J. Spetter in noncompliance. His license shall be placed on conditional status pending the completion of fifty-six and a half (56.5) hours of group study only CPE including five (5) hours in the subject matter of accounting and auditing and payment of a one thousand one hundred dollar (\$1,100) civil penalty.

HOLT/KANE  
Motion carried 6-0-0

A motion was made and seconded to amend the motions filed on October 19, 2012 to include the completion of CPE hour requirements for the following:

Eugene Fitzgerald  
Two (2) hours of CPE required.

Richard F. McComb  
Four (4) hours of CPE required.

Matthew K. Nobles  
Eight (8) hours of CPE required.

HOLT/KANE  
Motion carried 5-0-0                      Ms. Johnson recused herself.

### **B. RECOMMENDED: Civil Penalty \$100**

Janice M.B. Barrett

A motion was made and seconded to find Janice M.B. Barrett in noncompliance. Her license shall be placed on conditional status pending the completion of one and a half (1.5) hours of CPE and payment of a one hundred dollar (\$100) civil penalty.

HOLT/O'BRIEN

Motion carried 5-0-0

Mr. Deisher recused himself.

James D. Jones

A motion was made and seconded to find James D. Jones in noncompliance. His license shall be placed on conditional status pending the completion of two (2) hours of CPE in the subject matter of accounting and auditing and payment of a two hundred dollar (\$200) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/DEISHER

Motion carried 6-0-0

Nickolas A. Musial

A motion was made and seconded to find Nickolas A. Musial in noncompliance. His license shall be placed on conditional status pending the completion of one and a half (1.5) hours of CPE and payment of a one hundred dollar (\$100) civil penalty.

HOLT/DEISHER

Motion carried 5-0-0

Mr. Coy recused himself.

Darren M. Root

A motion was made and seconded to find Darren M. Root in noncompliance. His license shall be placed on conditional status pending the completion of four (4) CPE hours in the subject matter of ethics and payment of a one hundred dollar (\$100) civil penalty.

HOLT/KANE

Motion carried 5-0-0

Ms. Johnson recused herself.

Neil J. Verkamp

A motion was made and seconded to find Neil J. Verkamp in noncompliance. His license shall be placed on conditional status pending the completion of three (3) hours of CPE and payment of a two hundred dollar (\$200) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/DEISHER

Motion carried 5-0-0

Mr. Coy recused himself.

Margaret A. Wood

A motion was made and seconded to find Margaret A. Wood in noncompliance. Her license shall be placed on conditional status pending the completion of ten (10) hours of CPE and payment of a one hundred dollar (\$100) civil penalty.

HOLT/O'BRIEN

Motion carried 5-0-0

Ms. Johnson recused herself.

A motion was made and seconded to find each of the following in noncompliance. Each individual's license shall be placed on conditional status pending the completion of his/her designated hours of CPE with the inclusion of any hours in the subject matter of ethics or accounting and auditing included in the total hour requirement with no more than fifty (50) percent of total hours in self study and payment of a one hundred dollar (\$100) civil penalty.

i.	Sallie E. Anderson	xxxii.	Gregory L. Nowling
ii.	Terri C. Anderson	xxxiii.	Daniel F. Osberger
iii.	Gail A. Bradford	xxxiv.	Denise M. Ousley
iv.	Scott A. Brady	xxxv.	Robert C. Ozmun
v.	John Brakulis	xxxvi.	Peter A. Parsons
vi.	Catherine G. Brewster	xxxvii.	Teresa J. Pearson
vii.	Carla Dale Cook	xxxviii.	Kimberly N. Peck
viii.	Rita I. Cox	xxxix.	Daniel W. Pickart
ix.	Scott E. Dearing	xl.	Teresa F. Pierce
x.	Julie M. Defreese	xli.	Brian Ploss
xi.	Julia N. Dietterle	xlII.	George D. Rainbolt
xii.	Diana L. Doty	xlIII.	William A. Ryan
xiii.	Sherry Douglas	xliv.	Anthony J. Sage
xiv.	Ronald L. Giesler	xlV.	Anthony M. Schelonka
xv.	Sandra Gold	xlvi.	Karen L. Schenk
xvi.	Tyler Greene	xlVII.	Frank A. Schwartzel
xvii.	Tamara Hall	xlVIII.	James M. Simmons
xviii.	Thomas M. Hall	xlIX.	Deborah A. Sladen
xix.	Janet Hayden	I.	Scott L. Smith
xx.	Robert F. Hingst	II.	Andrea D. Strange
xxi.	Natalie Hopkins	IIi.	Deborah Thompson
xxii.	Patrick T. Houlihan	IIII.	Randy P. Tilbury
xxiii.	Bryan R. Hurst	liv.	Thomas Utley
xxiv.	Mark A. Kane	lv.	John W. Weible
xxv.	Barry A. Levitt	lvi.	Stephen M. Wessel
xxvi.	Mark R. Machnic	lvII.	David W. Wilcoxson
xxvii.	Steven W. Marino	lvIII.	Keith R. Williams
xxviii.	Daniel D. Martin	lix.	Marba J. Wilson
xxix.	Maurice L. Michel	lx.	Mary Jane Wilson
xxx.	Shannon E. Milam	lxi.	Dianne M. Woods
xxxi.	Maureen Miller		

HOLT/KANE

Motion carried 6-0-0

### **C. RECOMMENDED: Civil Penalty \$101 - \$1,000; 5 or Fewer Total Hours Deficient**

Timothy Buczynski

A motion was made and seconded to find Timothy Buczynski in noncompliance. His license shall be placed on conditional status pending the completion of twenty (20) hours of CPE and payment of a four hundred dollar (\$400) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/O'BRIEN

Motion carried 6-0-0

Karen Cain

A motion was made and seconded to find Karen Cain in noncompliance. Her license shall be placed on conditional status pending the completion of eighteen and a half (18.5) hours of CPE, all group study and payment of a six hundred dollar (\$600) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/O'BRIEN  
Motion carried 5-0-0

Mr. Deisher recused himself.

Denise Caudill

A motion was made and seconded to accept the hardship waiver submitted for the one (1) hour CPE requirement short in 2010 and find Denise Caudill in noncompliance. Her license shall be placed on conditional status pending the completion of three (3) hours of CPE and payment of a one hundred dollar (\$100) civil penalty.

COY/O'BRIEN  
Motion carried 6-0-0

Lisa Pandorf

A motion was made and seconded to find Lisa Pandorf in noncompliance. Her license shall be placed on conditional status pending the completion of her twelve and a half (12.5) hours of CPE, all group study and payment of a four hundred dollar (\$400) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/DEISHER  
Motion carried 6-0-0

Kim Patton

A motion was made and seconded to accept the hardship waiver submitted and find Kim Patton in noncompliance. Her license shall be placed on conditional status pending the completion of eight (8) hours of CPE.

HOLT/DEISHER  
Motion carried 6-0-0

Peter Slamkowski

A motion was made and seconded to find Peter Slamkowski in noncompliance. His license shall be placed on conditional status pending the completion of three (3) hours of CPE and payment of a two hundred dollar (\$200) civil penalty.

HOLT/DEISHER  
Motion carried 5-0-1

Mr. Coy recused himself.

A motion was made and seconded to find each of the following in noncompliance. Each individual's license shall be placed on conditional status pending the completion of his/her designated hours of CPE requirement with the inclusion of any hours in the subject matter of ethics or accounting and auditing included in the total hour requirement with no more than fifty (50) percent of total hours in self study and payment of the civil penalty determined and issued by the Board.

- i. Theres L. Ashman
- ii. Philip V. Barry
- iii. Christina L. Beck
- iv. Virginia Botkin
- v. Steve Brewer
- vi. Laura J. Brinkman
- vii. Charlotte Anne Brown

- viii. Lisa Brugh
- ix. Shannon L. Ebenkamp
- x. Rex Harris
- xi. Teresa A. Jenkinson
- xii. Teresa F. Kerezman
- xiii. Michael McCormick
- xiv. Holly McGail

- xv. Erin McKibbin
- xvi. Brian Myers
- xvii. Michael Pilarski
- xviii. Cherie L. Polite
- xix. Melissa Sage
- xx. Michael E. Sallee

- xxi. Celisa K. Snyder
- xxii. Thomas G. Walker
- xxiii. Lynn R. Watts
- xxiv. Victoria R. White
- xxv. James P. Wolfe

HOLT/DEISHER

Motion carried 6-0-0

**D. RECOMMENDED: Civil Penalty \$101 - \$1,000; More than 5 Total Hours Deficient**

Ed A. Bails

A motion was made and seconded to find Ed A. Bails in noncompliance. His license shall be placed on conditional status pending the completion of sixty and a half (60.5) hours of CPE, all group study and payment of a one thousand three hundred and seventy dollar (\$1,370) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/KANE

Motion carried 6-0-0

Andrea J. Bednarek

A motion was made and seconded to table and request further information.

HOLT/KANE

Motion carried 6-0-0

Alice Butler

A motion was made and seconded to deny the submitted hardship waiver and find Alice Butler in noncompliance. Her license shall be placed on conditional status pending the completion of sixty (60) hours of CPE requirement in which twelve (12) hours are in the subject matter of accounting and auditing, all group study, and payment of a seven hundred and twenty dollar (\$720) civil penalty.

HOLT/O'BRIEN

Motion carried 6-0-0

Tamara A. Foster

A motion was made and seconded to accept the hardship waiver submitted and find Tamara A. Foster in noncompliance. Her license shall be placed on conditional status pending the completion of eight and a half (8.5) hours of CPE requirement and payment of a one hundred dollar (\$100) civil penalty.

HOLT/DEISHER

Motion carried 6-0-0

James J. Houlihan Jr.

A motion was made and seconded to deny the submitted hardship waiver and find James J. Houlihan Jr. in noncompliance. His license shall be placed on conditional status pending the completion of fourteen (14) hours of CPE requirement and payment of a two hundred and twenty dollar (\$220) civil penalty.

HOLT/KANE

Motion carried 6-0-0

Susan L. Mattox

A motion was made and seconded to find Susan L. Mattox in noncompliance. Her license shall be placed on conditional status pending the completion of sixteen (16) CPE hours in which eight (8) hours are in the subject matter of accounting and auditing and payment of a seven hundred dollar (\$700) civil penalty.

HOLT/KANE

Motion carried 6-0-0

Yvonne Perkins

A motion was made and seconded to find Yvonne Perkins in noncompliance. Her license shall be placed on conditional status pending the completion of ten (10) hours of CPE requirement and payment of a two hundred dollar (\$200) civil penalty.

HOLT/DEISHER

Motion carried 5-0-0

Ms. Johnson recused herself.

George L. Rosa

A motion was made and seconded to deny the submitted hardship waiver and find George L. Rosa in noncompliance. His license shall be placed on conditional status pending the completion of sixty-seven (67) hours of CPE requirement of which four (4) hours are in the subject matter of ethics and no more than fifty percent (50%) of the total hours are in self study and payment of a two thousand and seven hundred dollar (\$2,700) civil penalty.

HOLT/KANE

Motion carried 6-0-0

Julie Rusboldt

A motion was made and seconded to find Julie Rusboldt in noncompliance. Her license shall be placed on conditional status pending the completion of eighty (80) hours of CPE, all group study and payment of a one thousand six hundred dollar (\$1,600) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/DEISHER

Motion carried 6-0-0

Kathryn D. Slavens

A motion was made and seconded to find Kathryn D. Slavens in noncompliance. Her license shall be placed on conditional status pending the completion of thirty-two (32) hours of CPE, all group study, of which two and a half (2.5) hours are in the subject matter of ethics and payment of a one thousand and two hundred dollar (\$1,200) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.

HOLT/DEISHER

Motion carried 6-0-0

A.L. Smith

A motion was made and seconded to find A.L. Smith in noncompliance. His license shall be placed on conditional status pending the completion of eleven (11) hours of CPE, all group study, and payment of a two hundred and ten dollar (\$210) civil penalty.

**HOLT/DEISHER**

Motion carried 6-0-0

John E. Viterisi

A motion was made and seconded to find John E. Viterisi in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and twenty (120) hours of CPE with no more than 55 hours in self study of which three (3) hours are in the subject matter of ethics and three (3) hours are in the subject matter of accounting and auditing and payment of a four thousand and two hundred dollar (\$4,200) civil penalty.

**HOLT/KANE**

Motion carried 6-0-0

A motion is made and seconded to find each of the following in noncompliance. Each individual's license shall be placed on conditional status pending the completion of his/her designated hours of CPE requirement with the inclusion of any hours in the subject matter of ethics or accounting and auditing included in the total hour requirement with no more than fifty (50) percent of total hours in self study and payment of the civil penalty determined and issued by the Board.

- |                           |                           |
|---------------------------|---------------------------|
| i. Brian Armstrong        | xviii. Kristi D. Kissick  |
| ii. Terry L. Bearman      | xix. Shahiryar J. Khan    |
| iii. Donald E. Bender     | xx. Ken Krupinski         |
| iv. Mark A. Burritt       | xxi. Alice Lamberger      |
| v. Steven A. Coons        | xxii. Charles B. Logsdon  |
| vi. Kathy L. Cooper       | xxiii. Lisa A. Matejka    |
| vii. Jeffrey L. Coulter   | xxiv. Donna Martz         |
| viii. William A. Earl, II | xxv. Bryan P. Oberholtzer |
| ix. Lynn Fisel            | xxvi. Patricia L. Rath    |
| x. Rachel A. Fortune      | xxvii. Jeffrey B. Sturgis |
| xi. Jerla J. Freeman      | xxviii. Amy Treida        |
| xii. Edward T. Gasser     | xxix. Rebecca Van Osdal   |
| xiii. Amy L. Grego        | xxx. Lynn Vertrees        |
| xiv. Dawn D. James        | xxxi. Lawrence L. Walters |
| xv. McKinley Jones, Jr.   | xxxii. James F. Ward      |
| xvi. David A. Keen        | xxxiii. Mary N. Wright    |
| xvii. Thomas H. Kennedy   |                           |

**HOLT/KANE**

Motion carried 6-0-0

**E. RECOMMENDED: Civil Penalty \$1,000 - \$5,000**

Barbara A. Bohman

A motion was made and seconded to find Barbara A. Bohman in noncompliance. Her license shall be placed on conditional status pending the completion of fifty-four (54) hours of CPE no more than twenty-two (22) hours of self study and payment of a three thousand two hundred and forty dollar (\$3,240) civil penalty. The increase in fine amount represents a double penalty due to failure of the 2009 audit.



HOLT/O'BRIEN  
Motion carried 6-0-0

Stephen W. Carroll

A motion was made and seconded to find Stephen W. Carroll in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and eighty (180) hours of CPE with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/O'BRIEN  
Motion carried 6-0-0

Beverly H. Cobb

A motion was made and seconded to find Beverly H. Cobb in noncompliance. Her license shall be placed on conditional status pending the completion of one hundred and sixty-eight (168) hours of CPE requirement with no more than fifty-eight (58) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/DEISHER  
Motion carried 6-0-0

Stephen R. Frick

A motion was made and seconded to find Stephen R. Frick in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and eighty (180) hours of CPE requirement with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/DEISHER  
Motion carried 6-0-0

Jon J. Huskins

A motion was made and seconded to find Jon J. Huskins in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and eighty (180) hours of CPE with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/DEISHER  
Motion carried 6-0-0

Jeffrey S. Jones

A motion was made and seconded to find Jeffrey S. Jones in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and fifty (150) hours of CPE requirement with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/KANE

Motion carried 6-0-0

Craig Keoun

A motion was made and seconded to find Craig Keoun in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and eighty (180) hours of CPE requirement with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5000) civil penalty.

HOLT/DEISHER

Motion carried 6-0-0

Christopher L. Lawrence

A motion was made and seconded to find Christopher L. Lawrence in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and eighty (180) hours of CPE with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/DEISHER

Motion carried 6-0-0

Mary C. Roemer

A motion was made and seconded to find Mary C. Roemer in noncompliance. Her license shall be placed on conditional status pending the completion of one hundred and sixty-eight (168) hours of CPE with no more than sixty (60) hours in self study of which twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/KANE

Motion carried 6-0-0

Jennifer L. Schuessler

A motion was made and seconded to find Jennifer L. Schuessler in noncompliance. Her license shall be placed on conditional status pending the completion of eighty-eight (88) hours of CPE with no more than ten (10) hours in self study and payment of a two thousand and seven hundred dollar (\$2,700) civil penalty.

HOLT/DEISHER

Motion carried 6-0-0

Karren L. Snell

A motion was made and seconded to find Karren L. Snell in noncompliance. Her license shall be placed on conditional status pending the completion of sixty-three (63) hours of CPE with no more than sixty (60) hours in self study and payment of a one thousand and five hundred dollar (\$1,500) civil penalty.

HOLT/DEISHER

Motion carried 6-0-0

Andrea A. Zingo

A motion was made and seconded to find Andrea A. Zingo in noncompliance. Her license shall be placed on conditional status pending the completion of seventy-four (74) hours of CPE requirement with no more than fifty-five and a half (55.5) hours in self study of which two (2) hours are in the subject matter of ethics and payment of a two thousand four hundred and thirty-five dollar (\$2,435) civil penalty.

HOLT/DEISHER

Motion carried 6-0-0

A motion is made and seconded to find each of the following in noncompliance. Each individual's license shall be placed on conditional status pending the completion of his/her designated hours of CPE requirement with the inclusion of any hours in the subject matter of ethics or accounting and auditing included in the total hour requirement with no more than fifty (50) percent of total hours in self study and payment of the civil penalty determined and issued by the Board.

- |                            |                         |
|----------------------------|-------------------------|
| i. Kendra Anderson         | xiii. Thomas E. King    |
| ii. Adam Arnett            | xiv. Daniel L. Kinnamon |
| iii. Edward Beagle         | xv. Gerald M. Lee       |
| iv. W.R. Boeykens          | xvi. C. James Mans      |
| v. Emiliya Bykova          | xvii. Alesia Pritchett  |
| vi. Timothy W. Fisher      | xviii. Mark E. Secor    |
| vii. Lisa E. Fitterling    | xix. Mary A. Shields    |
| viii. Lynn Fravel          | xx. Stuart J. Tucker    |
| ix. Michele D. Gaw         | xxi. Ryan Weaver        |
| x. Steven Grimes           | xxii. Michelle White    |
| xi. Jennifer A. Harris     | xxiii. Alan Wright      |
| xii. Jacqueline N. Kalotta | xxiv. Marilyn L. Young  |

HOLT/KANE

Motion carried 6-0-0

#### **F. No Response Received; Certified Mail Delivered**

Albert Umbach Jr.

A motion was made and seconded to find Albert Umbach Jr. in noncompliance. His license shall be placed on conditional status pending the completion of one hundred and eighty (180) hours of CPE requirement with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

HOLT/DEISHER

Motion carried 5-0-0

Mr. Deisher recused himself.

A motion was made and seconded to find each of the following individual's in noncompliance. Each individual's license shall be placed on conditional status pending the completion of his/her one hundred and eighty (180) hours of CPE requirement with no more than sixty (60) hours in self study of which four (4) hours are in the subject matter of ethics and twelve (12) hours are in the subject matter of accounting and auditing and payment of a five thousand dollar (\$5,000) civil penalty.

- |                   |                      |
|-------------------|----------------------|
| i. Brice Bobzien  | iii. Melinda Douglas |
| ii. Michael Cates | iv. Gary Gentles     |

- v. Charles Klewin
- vi. Kristine Kuhn
- vii. Kenneth Lavery
- viii. Laura Paszt
- ix. Fred Prall
- x. Richard Roth

- xi. John Seall
- xii. Charles Seltzer
- xiii. Richard Sfura
- xiv. Michael Shultz
- xv. Richard Stevens
- xvi. Michelle Wilkes

HOLT/DEISHER  
Motion carried 6-0-0

## **VII. OLD/NEW BUSINESS**

### **A. In the Matter of the License of Curtis D. Wilson, CPA**

Re: Proposed Settlement  
Cause No.: IBA 12-07  
License No.: CP18606381

A motion was made and seconded to accept the proposed settlement.

DEISHER/O'BRIEN  
Motion carried 5-0-0

Mr. Kane recused himself.

## **VIII. DISCUSSION**

### **A. Electronic Means of Participation Policy**

Ind. Code § 5-14-1.5-6 applies to electronic participation in Board meetings and establishes various requirements. One requirement details that Board members may participate electronically only if a means of communication is used that permits the Board member, all other Board members, and members of the public physically present at the place where the meeting is conducted to simultaneously communicate with each other during the meeting.

A motion was made and seconded to accept the Electronic Means of Participation Policy.

HOLT/DEISHER  
Motion carried 6-0-0

### **B. Regulated Occupations Evaluation Committee (ROEC)**

Next meeting pertaining to the Indiana Board of Accountancy will be held in August of 2013.

## **IX. STANDING REPORTS**

### **A. Board Liaison to the Attorney General's Office – John Kane**

Mr. Kane has been corresponding with Mr. Brooks regarding complaints.

### **B. Indiana Professional Licensing Agency –Kate Lowhorn**

Ms. Sutherland's case was dismissed.

### **C. Compliance Director Update- Brian Cusimano**

The Peer Review Oversight Committee (PROC) met to review a failed peer review. They rendered a decision to forward the failed report to the Office of the Attorney General for further investigation. Mr. Cusimano is accepting rule change suggestions.

**D. Advisory Counsel – Jim Schmidt**

No comments.

**E. Office of the Attorney General**

Presented consumer complaint report.

**XV. ADJOURNMENT**

There being no further business and having completed its duties, a motion was made and seconded to adjourn the meeting of the Indiana Board of Accountancy.

The meeting adjourned at 1:06 pm.

Next Scheduled Meeting:

January 18, 2013

Indiana Professional Licensing Agency

402 W. Washington St. Room W064

Indianapolis, IN 46204